

September 10, 2018

The regular meeting of the Seward Civic Center Commission of the City of Seward, Nebraska was held on Monday, September 10, 2018 at 5:00 p.m. in the Board Room (Room Three) at the Civic Center, 616 Bradford Street. Present: Betty Jean Kolterman, Jan Matzke, John Owens, Juanita Goings; Absent: Gary Pomerence, Sue McHugh, Rick Endicott. Others in attendance: Civic Center Manager Randy Sanley, Live in Caretaker Jason Serie, Langworthy Trustee Ken Morgan, Joan Schildt, Trish Collister (Seward County Genealogical Society), Jeanie Wiemer (Seward County Visitors Committee).

Notice of the meeting was given in advance thereof by posting in the following places. City Hall, Civic Center, and Seward Public Library. Availability of the agenda was communicated in the advance notice of this meeting. All proceedings, hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman announced that a copy of the Agenda for this meeting is posted at the Civic Center, Seward Memorial Library and City Hall. A copy of the Open Meetings Act is posted in Room Three (south wall) for public inspection.

#### 1. SEWARD COUNTY GENEALOGICAL SOCIETY - BOOKSHELF CABINET IN WEST BASEMENT ROOM

Seward County Genealogical Society members Joan Schildt and Trish Collister presented some possible options for a cabinet. They questioned which entity would maintain ownership. They reiterated the Society's interests to put family histories in a cabinet that would be locked, but which would provide visibility for the Society. Shelving options were discussed.

Move by Matzke, seconded by Owens, to not allow the bookshelf, etc. at the present time. The motion declined to pass unanimously. No action take on this item.

Jeanie Wiemer, representing the Seward County Visitors Committee, stated they are concerned with brochures being on the floor and were interested in where and what to do with them. Discussion continued, and the brochures will be moved to the northwest corner of the gallery space until the Commission's November meeting for further discussion.

#### 2. MANAGER'S REPORT

Manager Sanley noted Tuesdays are difficult days to schedule more meetings. Nothing more was reported.

#### 3. LANGWORTHY TRUST REPORT

The balance in the account is \$737,541.08 as of September 10, 2018. He noted a similar distribution to 2017 is likely at the end of September, 2018.

#### 4. REPORT ON HANDICAPPED ACCESSIBILITY BETWEEN TWO BUILDINGS

In Endicott's absence, Sanley reported activity to the Commission. Sanley and Endicott contacted JEO Consulting and met to review the situation. They have contacted O'Keefe Elevator. JEO is working on the next steps to gain accessibility between the two buildings, but an answer will probably not be known until November.

#### 5. CONSENT ITEMS

A motion was made by Matzke, seconded by Goings, to approve the consent items (Minutes, Claims, Financial Report).

Aye: Owens, Goings, Kolterman, Matzke

Nay: None

Absent: Pomerence, McHugh, Endicott. Motion carried.

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The next regular meeting is scheduled for November 12, 2018, and will include a discussion about the Chamber.

The meeting was adjourned at 5:58 p.m.

John Owens, Secretary